# A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: WEDNESDAY, FEBRUARY 13, 2013, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 108 WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

A. Approval of Agenda for February 13, 2013

II. MINUTES:

- A. Approval of Liquor Commission minutes of January 9, 2013
- III. GENERAL LICENSING MATTERS: [For Confirmation Transient Vessel, Special, Temporary, Cancellation, Change in Class and Category, Change in Officers and Directors]
  - A. <u>TV-53</u>, Waldron Norton Lilly International Inc. dba Carnival Splendor effective January 26, 2013 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
  - B. <u>TV-54,</u> Waldron Norton Lilly International Inc. dba Carnival Miracle effective April 19, 2013 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
  - C. <u>TV-55,</u> Carnival PLC dba MS Queen Victoria effective February 8, 2013 at Kahului Harbor, Kahului, Maui, Hawaii.
  - D. <u>TV-56,</u> Carnival PLC dba MS Queen Elizabeth effective March 6, 2013 at Kahului Harbor, Kahului, Maui, Hawaii.
  - E. <u>TV-57</u>, Intercruises Shoreside & Port Services dba Celebrity Solstice effective April 24, 27 & 30, 2013 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
  - F. <u>TV-58,</u> Intercruises Shoreside & Port Services dba Celebrity Century effective February 9 & 24, 2013 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
  - G. TV-59, Intercruises Shoreside & Port Services dba Celebrity

- Century effective March 11 & 26, 2013 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. <u>TV-60,</u> Intercruises Shoreside & Port Services dba Celebrity Century effective April 10, 2013 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. <u>TV-61,</u> Intercruises Shoreside & Port Services dba Radiance of the Seas effective May 5, 8 & 9, 2013 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. <u>TV-62</u>, Intercruises Shoreside & Port Services dba Rhapsody of the Seas effective May 10, 14 & 15, 2013 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. <u>SP-50</u>, Lahainaluna High School Foundation dba Hyundai Tournament of Champions effective January 2, 3 & 4, 2013 at Plantation Course, Kapalua Resort, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- L. <u>SP-51,</u> Lahainaluna High School Foundation dba Hyundai Tournament of Champions effective January 5, 6 & 7, 2013 at Plantation Course, Kapalua Resort, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- M. <u>SP-52,</u> Seabury Hall dba Seabury Hall Alumni Association effective December 29, 2012 at 480 Olinda Road, Makawao, Maui, Hawaii.
- N. <u>SP-53,</u> University of Hawaii Maui College dba Office of Continuing Education and Training effective January 25, 2013 at University of Hawaii Maui College, 310 West Kaahumanu Avenue, Laulima Building, Room 106, Kahului, Maui, Hawaii.
- O. <u>SP-54,</u> University of Hawaii Maui College dba Office of Continuing Education and Training effective February 1, 2013 at University of Hawaii Maui College, 310 West Kaahumanu Avenue, Laulima Building, Room 106, Kahului, Maui, Hawaii.

- P. <u>TEM-04</u>, Iron Imu BBQ Company LLC dba Iron Imu BBQ Company for a Dispenser General License, Category C(ii), effective December 20, 2012 up to and including April 18, 2013 at 5315 Lower Honoapiilani Road, Napili, Maui, Hawaii.
- Q. <u>TEM-05</u>, Molly G's Restaurant Group LLC dba Old Wailuku Grill for a Dispenser General License, Category C(ii), effective December 20, 2012 up to and including April 18, 2013 at 62 North Market Street, Wailuku, Maui, Hawaii.
- R. <u>TEM-06</u>, KB Beverage LLC dba KB Beverage for a Hotel License effective January 1, 2013 up to and including April 30, 2013 at 1 Bay Drive, Kapalua, Maui, Hawaii.
- S. <u>TEM-07</u>, Tante's Restaurant, Inc. dba Tante's Island Cuisine for a Dispenser General License, Category C(ii) effective January 17, 2013 up to and including May 16, 2013 at 100 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- T. The Ritz-Carlton Hotel Company, L.L.C. dba The Ritz-Carlton Club, Kapalua Bay notifying commission of the cancellation of liquor license.
- U. Topia Foods Corporation dba Amigo's Authentic Mexican Food notifying commission of the cancellation of liquor license.
- V. Cane Fire Maui LLC dba Lulu's Surf Club & Grill Lahaina notifying commission of the cancellation of liquor license.
- W. 839 Front Street, LLC dba Lahaina Mai Tai Lounge notifying commission of change in license class and category from Dispenser General, Category C(ii) to Restaurant General, Category B(ii) effective January 17, 2013.
- X. Lahaina Seafood Company, Inc. dba Lahaina Prime Rib & Fish Co. notifying the commission of the change of titles and stockholder percentage within the corporation.
- Y. Sea Sport Cruises, Inc. dba Ocean Voyager (249), Ocean Explorer (261) and Porto Flame Fired Pizza (435) notifying

- the commission of the change of officers and directors of the corporation.
- Z. Leilani Corporation dba Ocean Odyssey notifying the commission of the change of officers and directors of the corporation.
- AA. Unicorn Tours of Hawaii, Inc. dba Ocean Quest Adventures (Ocean Quest) notifying the commission of the change of officers and directors of the corporation.
- BB. Four-Island Ocean Adventures, Inc. dba Ocean Discovery notifying the commission of the change of officers and directors of the corporation.
- CC. Marriott Hotel Services, Inc. dba Wailea Marriott Resort notifying the commission of the removal of officers of the corporation.

#### IV. OTHER LICENSING MATTERS:

- A. M.S.H. Enterprises, Inc. dba Club Hemi's requesting commission approval for the transfer of the outstanding capital stock and notifying the commission of the change of officers and directors of the corporation.
- B. Haiku Sushi, Inc. dba N U K A, Dispenser General License, Category C(ii) at 780 Haiku Road, Haiku, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on September 12, 2012; to expire on March 10, 2013.

### V. LICENSING:

# **Public Hearings:**

A. <u>APPL. NO. 06,</u> Azteca Foods Corporation dba Amigo's Mexican Food for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded

- music is provided) at 1215 South Kihei Road #02, Kihei, Maui, Hawaii.
- B. <u>APPL. NO. 07,</u> Hanzawa Group LLC dba Hanzawa's Variety Store for a Retail General License at 1833 Kaupakalua Road, Haiku, Maui, Hawaii.
- C. <u>APPL. NO. 08,</u> Lahaina Beverage Management, Inc. dba Safeway for a Retail General License at 58 Maui Lani Parkway, Wailuku, Maui, Hawaii.
- D. <u>APPL. NO. 09,</u> Kailani Events, LLC dba "To Be Named" for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 85 North Kihei Road, Kihei, Maui, Hawaii.

## **Preliminary Hearings:**

- E. <u>APPL. NO. TA-02</u>, KB Beverage LLC dba KB Beverage for the transfer of a Hotel License from The Ritz-Carlton Hotel Company, L.L.C. dba The Ritz-Carlton Club, Kapalua Bay, located at 1 Bay Drive, Kapalua, Maui, Hawaii.
- F. APPL. NO. 16, Tante's Restaurant, Inc. dba Tante's Island Cuisine for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 100 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- G. APPL. NO. 18, Maui Tacos H5, Inc. dba Maui Tacos for a Dispenser General License, Category C(i) (premises in which recorded background music is provided) at 1913 A South Kihei Road, Kihei, Maui, Hawaii.

### VI. ADMINISTRATIVE AFFAIRS:

- A. Performance Evaluation Criteria for Director
- B. Director's Monthly Report:
  - 1. Financial Disclosure Forms

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- C. Approval of forms:
  - 1. DLC-022, Application for Permit
- D. Liquor Control Adjudication Board:
  - 1. Summary of Board Decisions of February 7, 2013 meeting.

#### VII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, MARCH 13, 2013, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 108, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.